



# Municipal Utilities Authority

## NORTH BERGEN

6200 Tonnelle Avenue  
North Bergen, N.J. 07047

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**Frank Pestana**  
Executive Director

**Salvatore DeSantis**  
Chairman

**Richard Censullo**  
Vice Chairman

**Felix Henriquez**

**Frank Piazza**

**Joseph Lombardi**

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**Maria I. Hernandez**

Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – October 14, 2020

Date: October 14, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday October 14, 2020 at 4:00 p.m. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), the meeting will be conducted remotely, via telephone conference. The public is directed to the Authority website for call in information for public comment. Notice of this meeting was also posted.

The Agenda will be as follows:

1. Salute to the flag
2. Roll call
3. Notice of compliance with the "Sunshine Law"
4. Reading and approval of Minutes

### Resolutions:

1. Resolution approving the Corrective Action Plan for 2019 Audit
2. Resolution confirming Group Affidavit for 2019 Audit
3. Resolution awarding contract to Rapid Pump & Meter
4. Resolution approving TWA application for 8619 Bergenline Ave
5. Resolution approving Subordinated Sewer Revenue Bonds of the NBMUA
6. Resolution approving wire transfer for debt service
7. Resolution approving Change Order No. 7 for Allied Construction Group, Inc. in the amount of \$182,044.00
8. Resolution approving protocols when emergency requires remote meetings
9. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read "Maria I. Hernandez".

Maria I. Hernandez, Clerk